

**REGULAR SESSION
JUNE 21, 2010**

The Trempealeau County Board of Supervisors met in Regular Session at the Government Center in the City of Whitehall, County of Trempealeau and State of Wisconsin on Monday, June 21, 2010 at 7:04 p.m. with Chair Wally Geske presiding. The Pledge of Allegiance to the Flag of the United States of America was recited led by Chair Geske.

CALL

Dear Supervisor,

Please be advised that the Trempealeau County Board of Supervisors will meet at 7:00 p.m. on June 21, 2010 in the County Board Room. All County Board Members' Claims are due in the County Clerk's Office by noon on June 4, 2010 so they can be prepared for Audit Committee approval.

Sincerely,
/s/ Paul L. Syverson
County Clerk

It was moved by Hensel Vold and seconded by Robert Duellman to accept the Call as read; this was unanimously carried by acclamation.

Roll was called. A quorum was met with all 17 supervisors in attendance.

Chair Geske announced the open meeting law requirements have been complied with by postings and notifications to the members and media.

ADOPTION OF THE AGENDA: It was moved by David Suchla and seconded by Rodney Severson to adopt the 12 item amended agenda and to move any items around as necessary. Motion carried unanimously by vote of acclamation to approve the amended agenda.

MINUTES APPROVED: It was moved by Michael Nelson and seconded by Arild Engeliem to adopt the May minutes. Motion carried unanimously by a vote of acclamation to adopt the minutes.

APPEARANCES: SHERIFF DEPARTMENT MONTHLY REPORT: Sheriff Anderson reported the monthly figures for May. There were 113 bookings of which 82 were male and 31 female. 92 were White, 1 Black, 18 Hispanic, 1 Asian and 1 Native American. There was 1 INS hold. The average daily in county population was 28.35 and the out of county average was 9.32. There were 2.35 on electronic monitoring for a total of 40.02, compared to 56.29 last year in May. There were 4.52 on Huber. In May there were 25 car/deer crashes. There were 11 crashes with reported property damage and 5 with personal injury. There was one fatality.

HEALTH DEPARTMENT UPDATE ON COUNTY HEALTH RANKINGS: Sherry Rhoda gave a handout showing for 2009 that Trempealeau County ranked 56th out of 72 in Health Outcomes

(today's health) and ranked 37th for Health Factors (Health Behaviors, Clinic Care, Social & Economic Factors, and Physical Environment). She challenged the board to start thinking about health issues we should start working on to improve our score.

MISSISSIPPI RIVER REGIONAL PLANNING COMMISSION UPDATE: Marge Baecker handed out the yearly report to all supervisors. The MRRPC is comprised of a nine county economic district. They have provided revolving loans to communities in Trempealeau County. They have also assisted counties updating their multi-hazard mitigation plans. Marge said the MRPC is a planning agency that serves county and local governments. They submit annual reports and are audited as well. Each of the nine counties are represented by three members, however one of this County's members retired and the Governor's office has not yet appointed a replacement.

NOMINATE MEMBERS TO MISSISSIPPI RIVER REGIONAL PLANNING COMMISSION: Chair Geske moved item 7C up to follow this presentation. Geske nominated Tom Bice, Ernest Vold and Marge Baecker to the commission. Rodney Severson made a motion to approve the nominations and Robert Duellman seconded it. Motion carried unanimously by vote of acclamation to approve the nominations.

ATV TRAILS: Rodney Severson listened to a presentation from the private Whitehall ATV Club at a Highway Committee meeting which was voted on and passed with some stipulations as there are just some small pieces of highway they would be running on. He feels this is a good thing for the County and would like to give everyone a chance to hear the presentation. Rodney Severson made a motion to have an ATV resolution at the July County Board meeting and Mark Smick seconded it. LaVerne Michalak said a county ordinance is needed which will go through Executive/Finance and then back to the Highway Committee. He also needs more direction as he has four different examples in his office as to how the ordinance could be written and he needs to know which options the county wants to bring forward in a resolution. There was discussion about supporting this like the snowmobile trails are supported throughout the county but Stacy Sylla commented that the snowmobile trails are public and what is being proposed is for a private club which makes a big difference in state and county funding and support. Dave Suchla said these people will go four wheeling here or somewhere else and buy their gas and supplies at that location as well. He said it would be a detriment to tourism not to pursue this. The Highway Committee voted to send this on to Executive Finance Committee where it was defeated 3-2. LaVerne again said he needs some direction from the Highway Committee if they want to bring something back to the July meeting and he would be willing to come to their next meeting for that information and direction. After much discussion, Dick Miller suggested that Severson and Smick pull their motions and have LaVerne attend the next Highway meeting. Severson withdrew his motion and Smick withdrew his second.

TREMPEALEAU COUNTY TOURISM COUNCIL: Jean Galasinski thanked the county for their support of \$5,000 in the 2010 budget which was divided between, tourism, biking and motor coach. They are currently working on a Barn Preservation Tour which will be September 18th. It is the first one of its kind on the west side of the state. They have approximately 10 barns in the tour with some being a drive by tour and some being a stop and look tour. Jean said there are 47 members of the tourism council and it is well represented across the county's towns, cities and villages.

EMPLOYEE RECOGNITION – 25 YEAR PLAQUE: Jeff McIntyre presented a plaque to DeeAnn Anderson for 25 years of dedicated service to the county. Her current position is that of Mental Health/Substance Abuse Coordinator.

LACROSSE COUNTY CRIMINAL JUSTICE: Jane Klecamp presented a power point explaining what LaCrosse County has done regarding justice sanctions and how it has saved money in the budget and bed space in the jail. She has been doing this for 15 years. Jane said to reduce the jail population and reduce recidivism you need to work with the offenders and give them incentives and motivate them to do something else. You also need to focus on the high risk people who tend to use the system repeatedly. Jane said we should start collecting data the same way over time so you can look back on it to see where your needs are. She also suggested forming a group that is willing to talk to each other regularly and work together. Jane said she has sent letters to judges in surrounding counties to possibly open the door of communication like tonight. She said the staff is made up of seven social workers, seven people who run the electronic monitoring and drug & alcohol testing, herself and support staff for a total of 21 in that office. The supervisors thanked Jane for her presentation.

**2010-06-01
RESOLUTION**

Create Public Health Supervisor/Health Officer Position

WHEREAS with the adopted 2010 budget, the Public Health Director position was eliminated and a Public Health Supervisor/Health Officer position was created, and

WHEREAS the Health Officer position is statutorily required under WI Stat. 251, and

WHEREAS the role of this position is to serve as the County Health Officer, provide direct supervision of county-wide Public Health initiatives and Health Unit staff members,

NOW THEREFORE BE IT RESOLVED that a Public Health Supervisor/Health Officer position be created, with the position reporting to the Director of Health & Human Services, and placed at Grade 15 in the non-union classification and compensation plan, and

BE IT FURTHER RESOLVED that the Public Health Supervisor/Health Officer position be classified as exempt under the Fair Labor Standards Act for overtime purposes.

Dated at Whitehall, Wisconsin this 21st day of June, 2010.

Respectfully submitted,

/s/ Michelle Haines

/s/ Hensel Vold

/s/ Rob Reichwein

/s/ Arild Engelién

/s/ Rodney Severson

HEALTH & HUMAN SERVICES

COMIITTEE

/s/ Tom Bice

/s/ Douglas Winters

/s/ Wally Geske

/s/ Dick Miller

PERSONNEL/BARGAINING

COMMITTEE

/s/ Ernest Vold

/s/ Douglas Winters

/s/ Mark Smick

/s/ David Suchla

/s/ Wally Geske

EXECUTIVE/FINANCE

COMMITTEE

It was moved by Hensel Vold and seconded by Douglas Winters to adopt the resolution. Duellman questioned filling the position but Jeff McIntyre assured him it was in the 2010 budget already and that we eliminated the director position but not the supervisor position. This means the position in

question will be more of a “hands on” position and less involved in political issues. George Brandt made a motion to table this until next month. Dave Suchla seconded it. Jeff this position doesn’t have to be the health officer but it is the intent to hire for both of those duties. Regarding concern over making the state wait another month before we fill the position, Jeff said they haven’t taken any action yet and didn’t think one more month would cause the state to act negatively towards us. Roll call vote taken; motion to table until next month carried with 9 yes votes and 8 no votes. The no votes were Rob Reichwein, Michelle Haines, Dick Miller, Wally Geske, Hensel Vold, Ernest Vold, Arild Engeliem, and Douglas Winters.

**2010-06-02
RESOLUTION**

**RESOLUTION AUTHORIZING THE SALE OF
\$2,500,000 GENERAL OBLIGATION PROMISSORY NOTES**

WHEREAS the County Board of Supervisors hereby finds and determines that it is necessary, desirable and in the best interest of Trempealeau County, Wisconsin (the "County") to raise funds for the public purposes of paying the cost of constructing and equipping an improved countywide communications system to meet the needs of law enforcement and emergency response agencies (the "Project"), and there are insufficient funds on hand to pay said cost;

WHEREAS on September 21, 2009, the County Board of Supervisors adopted a resolution (the "Initial Resolution") by a vote of more than three-fourths of the members-elect of the County Board of Supervisors, authorizing the issuance of not to exceed \$2,500,000 general obligation bonds or promissory notes to pay the cost of the Project;

WHEREAS it is necessary and desirable that the County issue general obligation promissory notes pursuant to the Initial Resolution and the provisions of Section 67.12(12), Wisconsin Statutes, for the purpose of financing the Projects;

WHEREAS none of the proceeds of the general obligation promissory notes shall be used to fund the operating expenses of the general fund of the County or to fund the operating expenses of any special revenue fund of the County that is supported by the property taxes; and

WHEREAS it is the finding of the County Board of Supervisors that it is necessary, desirable and in the best interest of the County to sell the general obligation promissory notes to Stifel, Nicolaus & Company, Incorporated (the "Purchaser"), pursuant to the terms and conditions of its note purchase proposal attached hereto as Exhibit A and incorporated herein by this reference (the "Proposal").

NOW THEREFORE BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Authorization and Sale of the Notes. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of TWO MILLION FIVE HUNDRED THOUSAND DOLLARS (\$2,500,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal is hereby accepted and the Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. To evidence the obligation of the County, the Chairperson and County Clerk are hereby authorized, empowered and directed to make,

execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, general obligation promissory notes aggregating the principal amount of TWO MILLION FIVE HUNDRED THOUSAND DOLLARS (\$2,500,000) (the "Notes") for the sum set forth on the Proposal, plus accrued interest to the date of delivery.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes"; shall be issued in the aggregate principal amount of \$2,500,000; shall be dated July 1, 2010; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on June 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit B-1 and incorporated herein by this reference. Interest is payable semi-annually on June 1 and December 1 of each year commencing on June 1, 2011. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit B-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes maturing on June 1, 2018 and thereafter shall be subject to redemption prior to maturity, at the option of the County, on June 1, 2017 or on any date thereafter. Said Notes shall be redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity, by lot, at the principal amount thereof, plus accrued interest to the date of redemption. [If the Proposal specifies that any of the Notes are subject to mandatory redemption, the terms of such mandatory redemption are set forth on an attachment hereto as Exhibit MRP and incorporated herein by this reference.]

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit C and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual Irrepealable tax in the years 2010 through 2019 for the payments due in the years 2011 through 2020 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the

requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for \$2,500,000 General Obligation Promissory Notes, dated July 1, 2010" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the County above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purposes for which borrowed or for the payment of the principal of and the interest on the Notes. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purposes shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Notes and their ownership, management and use will not cause the Notes to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Notes are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the

Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 12. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by the County Clerk or County Treasurer (the "Fiscal Agent").

Section 13. Persons Treated as Owners; Transfer of Notes. The County shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 14. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 16. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or Final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or Final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or Final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

The County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 18. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 19. Bond Insurance. If the Purchaser of the Notes determines to obtain municipal bond insurance with respect to the Notes, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 20. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted, approved and recorded June 21, 2010
/s/ Wally Geske, CHAIRPERSON

It was moved by David Suchla and seconded by Rodney Severson to adopt the resolution. David DeYoung from Stifel Nicolas reported that our Standard & Poor's rating went up to AA rating which will save us about \$20,000 in interest. Roll call vote taken; motion carried with 17 yes votes, resolution adopted.

**2010-06-03
RESOLUTION**

**RESOLUTION AUTHORIZING AN APPLICATION FOR A STATE TRUST FUND
LOAN FROM AND THE ISSUANCE OF CERTIFICATES OF INDEBTEDNESS TO THE
STATE OF WISCONSIN BOARD OF COMMISSIONERS OF PUBLIC LANDS, AND
MAKING CERTAIN COVENANTS RELATING TO THE BUILD AMERICA BOND
PROGRAM**

WHEREAS the County Board of Supervisors hereby finds and determines that it is necessary, desirable and in the best interest of Trempealeau County, Wisconsin (the "County") to raise funds in an amount not to exceed \$580,000 for the public purpose of financing County Health Care Center projects, including upgrading the heating and cooling systems as well as constructing two new homes (the "Project"), and there are insufficient funds on hand to pay said cost;

WHEREAS the provisions of Section 24.61(3), Wisconsin Statutes, authorize the Board of Commissioners of Public Lands (the "Board") to make loans from moneys under its control or belonging to its trust funds to counties for such public purposes;

WHEREAS the County has prepared an application for a state trust fund loan in the form required by the Board (the "Application"), with assistance from its financial advisor, Ehlers & Associates, Inc., Roseville, Minnesota ("Ehlers");

WHEREAS it is the finding of the County Board of Supervisors that it is necessary, desirable and in the best interest of the County to borrow moneys from the Board through its state trust fund loan program under the terms and conditions specified in the Application, and to authorize the execution and delivery of one or more certificates of indebtedness evidencing the County's obligation to repay amounts drawn on such loan (the "Certificates");

WHEREAS it is the finding of the County Board of Supervisors that it is desirable and in the best interest of the County to take the steps necessary to irrevocably designate the Certificates to be qualified "Build America Bonds" within the meaning of Subsection 54AA(g) of the Internal Revenue Code of 1986, as amended (the "Code") and the applicable regulations promulgated under the Code (the "Regulations") so that the County may claim refundable credits with respect to each interest payment on the Certificates, payable to the County by the Secretary of the United States Department of the Treasury ("Treasury"); and

WHEREAS because the County Board of Supervisors will designate the Certificates to be qualified Build America Bonds, the interest on the Certificates will be includible in gross income for federal income tax purposes under Subsection 54AA(f)(1) of the Code.

NOW THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Authorization, Approval and Submission of the Application. The Application in substantially the form presented at this meeting is hereby authorized and approved in all material respects. All actions undertaken by representatives of the County and Ehlers in connection with the preparation of the Application are hereby ratified and approved. Pursuant to Section 24.66(2), Wisconsin Statutes, the Application shall be executed by a majority of the County Board of Supervisors and submitted, with all accompanying exhibits, to the Board for recording as provided under Section 24.66(6), Wisconsin Statutes.

Section 2. Authorization of the Borrowing and the Issuance of the Certificates. For the purpose of paying the cost of the Project, there shall be borrowed from the Board pursuant to Section 24.61(3), Wisconsin Statutes, the principal sum of not to exceed FIVE HUNDRED EIGHTY THOUSAND DOLLARS (\$580,000) in accordance with the terms and conditions of the Application upon its approval by the Board. To evidence the obligation of the County to repay such loan, pursuant to Section 24.67, Wisconsin Statutes, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and deliver to the Board for, on behalf of and in the name of the County, Certificates pursuant to Section 24.67(1), Wisconsin Statutes, aggregating the principal amount of such loan, not to exceed FIVE HUNDRED EIGHTY THOUSAND DOLLARS (\$580,000).

Section 3. Terms of the Certificates. The Certificates shall be issued in the aggregate principal amount of not to exceed \$580,000, shall be dated as of their date(s) of issuance and delivery, shall mature on March 15 in each year and shall have a final maturity date which is 15 years after the 15th day of March preceding the date of delivery. The Certificates shall bear interest at the rate of 5.25% per annum (calculated on the basis of actual days and a 365-day year). Payments of the principal of and interest on outstanding Certificates shall be made annually on March 15. Such annual payments will be made to the Secretary of Administration of the State of Wisconsin as indicated on respective certified annual billing statements to be provided to the County by the Board pursuant to Section 24.70(2), Wisconsin Statutes. The debt service schedule for the maximum principal amount authorized by the Application, assuming the entire principal amount were drawn on July 27, 2010, is set forth on Exhibit A and incorporated herein by this reference (the "Schedule"). The actual debt service schedule shall vary based on the principal amount drawn and the date or dates said amount is drawn.

Section 4. Additional Payments and Prepayment. Pursuant to Section 24.63(4), Wisconsin Statutes, and the procedures of the Board, the County may make additional payments or prepayments with respect to the Certificates after January 1 and prior to September 1 of each year (or during such period as the Board may otherwise prescribe) during which the Certificates are outstanding. In the event the County desires to make any such additional payment or prepayment, the County must provide at least 30 days written notice to the Board.

Section 5. Form of the Certificates. The Certificates shall be issued in registered form, shall be executed and delivered in the form provided by the Board pursuant to Section 24.67(1), Wisconsin Statutes, which is presently in substantially the form attached hereto as Exhibit B and incorporated herein by this reference.

Section 6. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Certificates as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County, in addition to all other taxes, a direct annual irrepealable tax in an amount and at the times sufficient for that purpose, which tax shall be in such amounts as are necessary to provide for payment of the principal of and interest on the Certificates when due. Pursuant to Section 24.66(5), Wisconsin Statutes, the levy imposed hereby shall be void in whole or in part if the Board declines to make all or any portion of the loan evidenced by the Certificates.

(B) Tax Collection. So long as any part of the principal of or interest on the Certificates remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Certificates, as provided under Section 24.70(3), Wisconsin Statutes, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Certificates when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 7. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for \$580,000 State Trust Fund Loan," which designation shall also include the date of delivery of each of the Certificates (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Certificates is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Certificates when due; (ii) such other sums as may be necessary at any time to pay principal of and interest on the Certificates when due; and (iii) all Direct Payments (defined below) received by the County.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Certificates until all such principal and interest has been paid in full and the Certificates canceled; provided (i) the funds to provide for each payment of principal of and interest on the Certificates prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when

they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Certificates may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Code and any applicable Regulations.

(C) Remaining Monies. When all of the Certificates have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 8. Proceeds of the Certificates; Segregated Borrowed Money Fund. The proceeds of the Certificates (the "Proceeds") shall be deposited into a special fund separate and distinct from all other funds of the County (the "Borrowed Money Fund") and disbursed solely for the purposes for which borrowed as provided in the Application. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments.

Section 9. Qualified Build America Bond Designation; Irrevocable Election; Compliance with Federal Tax Laws. (a) The Certificates are hereby irrevocably designated qualified Build America Bonds within the meaning of Subsection 54AA (g) of the Code, and the County hereby irrevocably elects to apply Subsection 54AA (g) of the Code to the Certificates. The County represents that all Proceeds, less costs of issuance financed with such Proceeds (which costs shall be in an amount not to exceed 2% of such Proceeds) plus all income from temporary Permitted Investments with respect to such Proceeds ("Available Project Proceeds") shall be used only for capital expenditures. The County acknowledges that among the requirements for the Certificates to qualify and continue to qualify as qualified Build America Bonds is that the Certificates, but for their qualified Build America Bond designation, would be tax-exempt for federal income tax purposes, and hence that the requirements of the Code and Regulations regarding tax-exempt obligations apply to the Certificates. The County hereby covenants to comply with such requirements.

(b) The County thus further represents and covenants that the projects financed by the Certificates and their ownership, management and use will not cause the Certificates to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the qualified Build America Bond status of the Certificates including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Certificates) if taking, permitting or omitting to take such action would cause any of the Certificates to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause the Certificates to lose their status as qualified Build America Bonds within the meaning of Subsection 54AA(g) of the Code and the Regulations. The County Clerk or other officer of the County charged with the responsibility of issuing the Certificates shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(c) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Certificates provided that in meeting such requirements the County will do so only to the extent

consistent with the proceedings authorizing the Certificates and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

(d) All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Certificates to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Certificates, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Certificates to the Purchaser which will permit the conclusion that the Certificates are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 10. Qualified Build America Bonds - Application for Direct Payments to the County. The County shall claim available refundable credits from the Treasury with respect to each interest payment on the Certificates as provided under Subsection 54AA(g)(1) of the Code ("Direct Payments"). Bond Trust Services Corporation, Roseville, Minnesota is hereby authorized and directed to take all necessary actions on behalf of the County to apply for the receipt by the County of such Direct Payments, including the timely filing of necessary Internal Revenue Service forms and information returns for that purpose and/or submitting requests electronically if and as the Treasury establishes an electronic platform in connection with its direct payment procedures. All Direct Payments received by the County shall be promptly deposited in the Debt Service Fund Account and used for no other purpose than as provided in Section 7 of this Resolution above.

Section 11. Payment of the Certificates; Fiscal Agent. The principal of and interest on the Certificates shall be paid by the County Clerk or County Treasurer (the "Fiscal Agent").

Section 12. Execution of the Certificates; Closing; Professional Services. The Certificates shall be issued in the form provided by the Board, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk as provided in Section 24.67, Wisconsin Statutes, and delivered to the Board in exchange for and as evidence of the County's obligation to repay the loan of trust fund moneys from the Board as of the date of the Closing. The aforesaid officers, together with other officials of the County, are hereby authorized and directed to do all acts and execute and deliver the Certificates and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Certificates, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Certificates is hereby ratified and approved in all respects.

Section 13. Persons Treated as Owners; Transfer of Certificates. The County shall cause books for the registration and for the transfer of the Certificates to be kept by the Fiscal Agent. The person in whose name any Certificate shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Certificate shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Certificate to the extent of the sum or sums so paid.

If it is transferable, any Certificate may be transferred by the registered owner thereof by surrender of the Certificate at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized

in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Certificate or Certificates of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Certificate surrendered for transfer. The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Certificate or Certificates necessary to effect any such transfer.

Section 14. Record Date. The last day of February of each year shall be the record date for the Certificates (the "Record Date"). Payment of interest on the Certificates on any interest payment date shall be made to the registered owners of the Certificates as they appear on the registration book of the County at the close of business on the Record Date.

Section 15. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted, approved and recorded June 21, 2010,
/s/ Wally Geske, CHAIRPERSON

It was moved by Rodney Severson and seconded by Michelle Haines to adopt the resolution. Brian Reilly from Ehlers spoke about trust fund loan details. A question was brought up about going with a 10 year pay off and better interest rate but Brian said they looked at that and the 15 year 5.25% rate made the note more attractive to the market and it was also more in line with paying the annual amount. Roll call vote taken; motion carried with 17 yes votes, resolution adopted.

**2010-06-16
RESOLUTION**

Financing of Health Care Center Projects

WHEREAS the Trempealeau County Health Care Center (TCHCC) is seeking bids for upgrades to the HCC main facility and bids for the construction of two adult family homes to replace one which is presently leased, and

WHEREAS the County Board at its May 17, 2010 meeting, approved the request for bids on these projects and contracting with a financial consultant to evaluation funding options for the County, and

WHEREAS TCHCC will also be purchasing land to be used as a location for the two homes, and

WHEREAS the County's financial consultant has recommended financing the estimated \$580,000.00 costs of these projects through the Wisconsin Board of Commissioners of Public Lands by the use of borrowing on a fifteen year amortized note, and

WHEREAS the County has now received and reviewed the formal loan application documents from the State which set out the interest rate and other terms of the loan

NOW THEREFORE BE IT RESOLVED that the County file an application with the Board of Commissioners of Public Lands and borrow the amount of \$580,000.00 in accordance with the terms, conditions and requirements of the attached "Form of Record" which are hereby incorporated and adopted as a part of this resolution.

Dated this 21st day of June, 2010.

Respectfully submitted,

/s/ Douglas Winters

/s/ Ernest Vold

/s/ Nelson Richason

/s/ Michelle Haines

/s/ Barbara Gronemus

HCC BOARD OF TRUSTEES

/s/ Ernest Vold

/s/ Douglas Winters

/s/ Mark Smick

/s/ David Suchla

/s Wally Geske

EXECUTIVE/FINANCE COMMITTEE

It was moved by Michael Nelson and seconded by Ernest Vold to adopt the resolution. Roll call vote taken; motion carried with 17 yes votes, resolution adopted.

**2010-06-04
RESOLUTION**

Real Estate Purchase for Adult Family Homes

WHEREAS the Trempealeau County Health Care Center (TCHCC) needs to replace two adult family homes which are presently leased but rent has increased to the point that it is not financially viable to continue and the owner has given a six month notice of intent to terminate the lease, and

WHEREAS the County has entered into an offer to purchase a parcel of land in Pigeon Falls (The Property) which will meet the needs of TCHCC for both adult family homes at a cost of \$28,500.00, and

WHEREAS the funds for purchase can be available from the borrowing of money to construct the homes with the loan being repaid from anticipated adult family home revenues

NOW THEREFORE BE IT RESOLVED that authorization be granted to Phillip Borreson, Executive Director of TCHCC, to execute documents and take actions required to obtain title to the above property in the name of Trempealeau County at the price of \$28,500.00 which is to be paid from loan proceeds

Dated this 21st day of June, 2010.

Respectfully submitted,

/s/ Douglas Winters

/s/ Ernest Vold

/s/ Nelson Richason

/s/ Michelle Haines

/s/ Ernest Vold

/s/ Douglas Winters

/s/ Mark Smick

/s/ David Suchla

/s/ Hensel Vold

/s/ Robert Reichwein

/s/ Michelle Haines

/s/ Michael Nelson

/s/ Barbara Gronemus
TCHCC BOARD OF TRUSTEES

/s/ Wally Geske
EXECUTIVE/FINANCE
COMMITTEE

/s/ Dick Miller
PROPERTY COMMITTEE

It was moved by Rodney Severson and seconded by Hensel Vold to adopt the resolution. Roll call vote taken; motion carried with 17 yes votes, resolution adopted.

**2010-06-05
RESOLUTION**

Purchase of Real Estate at Pigeon Falls Health Care Center

WHEREAS it would be beneficial for the operation of the Pigeon Falls Health Care Center to acquire a property known as Lot 73 of the Winsand Subdivision (The Property) to be used as “green space,” and

WHEREAS The Property is currently occupied by a house which can be moved and remodeled to function as one of two adult family homes to be built by the County in Pigeon Falls, and

WHEREAS this property and house is now available for purchase at the sum of \$68,300.00

NOW THEREFORE BE IT RESOLVED that the County purchase the Pigeon Falls property at a price of \$68,300.00 to be paid from the previously approved \$580,000.00 financing through the Board of Commissioners of Public Lands and

BE IT FURTHER RESOLVED that TCHCC Executive Director Phillip Borreson is authorized and directed to take such action and execute on the County’s behalf the necessary documents to accomplish the purchase.

Dated this 21st day of June, 2010.

Respectfully submitted,

/s/ Douglas Winters

/s/ Ernest Vold

/s/ Nelson Richason

/s/ Michelle Haines

TCHCC BOARD OF TRSUTEES

/s/ Ernest Vold

/s/ Douglas Winters

/s/ Mark Smick

/s/ David Suchla

/s/ Wally Geske

EXECUTIVE/FINANCE
COMMITTEE

/s/ Hensel Vold

/s/ Robert Reichwein

/s/ Michelle Haines

/s/ Michael Nelson

/s/ Dick Miller

PROPERTY COMMITTEE

It was moved by Rodney Severson and seconded by Rob Reichwein to adopt the resolution. Roll call vote taken; motion carried with 17 yes votes, resolution adopted.

**2010-06-06
RESOLUTION**

TOWN OF HALE REAL ESTATE TRANSFER

WHEREAS Trempealeau County acquired an approximate 1.3 acre parcel of land in the Town of Hale (The Real Estate) in 1954 for \$125.00 (Real Estate Description recorded at Vol. 113, Page 248), and

WHEREAS the tax records were not adjusted to reflect the County's purchase of the 1.3 acres and therefore the adjoining landowners continued to pay taxes on this real estate until recent parcel mapping revealed the error, and

WHEREAS it appears the parcel was used by the County for removing road construction material for projects which were completed over thirty years ago, and

WHEREAS William Leonard, the current adjoining landowner, has paid the real estate taxes on the County's real estate since 1976, and

WHEREAS the total taxes paid by the landowner exceed the value of the real estate, and the County has no further use for the real estate,

THEREFORE BE IT RESOLVED that the real estate be conveyed by Quit Claim Deed to William Leonard upon payment of the recording fee for the deed.

Respectfully submitted this 21st day of June, 2010,

/s/ Ernest Vold

/s/ Douglas Winters

/s/ Mark Smick

/s/ Wally Geske

/s/ David Suchla

EXECUTIVE/FINANCE COMMITTEE

It was moved by Olin Fimreite and seconded by Douglas Winters to adopt the resolution. Roll call vote taken; motion carried with 17 yes votes, resolution adopted.

**201-06-07
RESOLUTION**

Requirements of Act 314 for Register of Deeds Office

WHEREAS 2009 Wisconsin Act 314, changes in part the fees collected by the Register of Deeds and requires the redaction of social security numbers from electronic documents on the Internet and

WHEREAS 2009 Wisconsin Act 314, allows for an additional \$5.00 fee per document commencing June 25, 2010, if the \$5.00 is used for the redaction of social security numbers from electronic documents, and

WHEREAS creating a Non-Lapsing account would reserve the \$5.00 fee collected to be used for redaction purposes only as required by law, and

WHEREAS the Non-Lapsing account would terminate when the redaction is complete and the \$5.00 fee is no longer collected,

BE IT RESOLVED that the Register of Deeds take reasonable measures with electronic format records so that social security numbers are not viewable or accessible on the internet and that the extra \$5.00 statutory recording fee be used for that purpose.

BE IT FURTHER RESOLVED that the Trempealeau County Board Supervisors does hereby create a Non-Lapsing revenue account #101.46134 and expenditure account #101.51711 in 2010 and future years for the uses specified in Act 314.

Respectfully submitted this 21st day of June, 2010

/s/ Ernest Vold

/s/ Douglas Winters

/s/ Mark Smick

/s/ Wally Geske

/s/ David Suchla

EXECUTIVE/FINANCE COMMITTEE

It was moved by Ernest Vold and seconded by Michael Nelson to adopt the resolution. Roll call vote taken; motion carried with 17 yes votes, resolution adopted.

2010-06-08 RESOLUTION

ESTABLISHMENT OF A LAND INFORMATION COUNCIL

WHEREAS 1989 Wisconsin Acts 31 and 339 established the Wisconsin Land Information Program, authorized County Land Information Plans, and established local and state funding for land records modernization; and

WHEREAS the Trempealeau County Board, like other counties across the state, established a Land Information Office and Land Records Modernization Plan for the purpose of directing and supervising the County's Land Information Program and Geographic Information System; and;

WHEREAS Per Wisconsin State Statutes 59.72 and 59.43, each County collects funds for its Land Information Program through real estate document recording fees collected in the Register of Deeds office; and;

WHEREAS newly created Act 314 (Sections 59.72(3m) and (5)(b)1m.) now requires that the County establish a Land Information Council consisting of not less than 8 members, the Council shall consist of the following members in order to keep its share of the above fees:

1) Register of Deeds

2) Treasurer

3) Real Property Lister or Designee

also the following members appointed by the Board;

- 4) the Land Information Officer
- 5) Member of the County Board
- 6) Realtor or member of Realtors Association employed within the County
- 7) Public Safety or Emergency Communications representative employed within the County
- 8) County Surveyor or Registered Land Surveyor employed within the County

WHEREAS the law allows Counties to add any other members of the Board or Public that the Board designates, which is recommended to include:

- 9) Representative from Information Technology Department
- 10) Representative from Division of Land Management Department
- 11) Representative from Health and Human Services Department
- 12) Representative from Highway Department
- 13) Representative from Sheriff Department

THEREFORE BE IT RESOLVED that the Trempealeau County Board of Supervisors create a Land Information Council as described above consisting of 13 members to meet two times annually, members 5 through 13 to have two year terms commencing the third Tuesday of April in even numbered years. For meetings, the County Board member shall be paid mileage and per diem.

Respectfully submitted this 21st day of June, 2010,

/s/ Ernest Vold

/s/ David Suchla

/s/ Mark Smick

/s/ Douglas Winters

/s/ Wally Geske

EXECUTIVE/FINANCE COMMITTEE

It was moved by Ernest Vold and seconded by John Aasen to adopt the resolution. Martin Goettl said the goal is for accountability of how funds are being expended and to do annual reports for the public to view. Roll call vote taken; motion carried with 17 yes votes, resolution adopted.

**2010-06-09
RESOLUTION**

**DISCONTINUE PAYMENT IN FULL OF SPECIAL CHARGES AS PART OF THE
AUGUST SETTLEMENT**

WHEREAS Trempealeau County has been paying to the municipalities all unpaid special charges, special taxes and delinquent charges as part of the annual August property tax settlement, and

WHEREAS over the years the total dollar amount of special charges and delinquent charges included on the Trempealeau County tax roll has dramatically increased, and

WHEREAS increasing budgetary constraints require the County to discontinue the optional practice of including special charges, special taxes and delinquent charges as part of the August property tax settlement process, as allowed under Section 74.29 Wis. Stats.

NOW THEREFORE BE IT RESOLVED that effective with the 2010 tax roll, Trempealeau County shall no longer settle in full with the municipalities for any outstanding special charges, special taxes and delinquent charges as part of the annual August property tax settlement.

Dated at Whitehall, WI, this 21st day of June, 2010.

Respectfully submitted,
/s/ Ernest Vold
/s/ Mark Smick
/s/ Douglas Winters
/s/ David Suchla
/s/ Wally Geske
EXECUTIVE/FINANCE COMMITTEE

It was moved by Rodney Severson and seconded by Tom Bice to adopt the resolution. Roll call vote taken; motion carried with 17 yes votes, resolution adopted.

**2010-06-10
RESOLUTION**

Filling of New or Vacant Staff Positions

WHEREAS Counties continue to be limited by State Law in their ability to raise revenues to pay for staff and provide public services, and

WHEREAS these revenue limits have recently resulted in the lay-off of County personnel and a reorganization of departments in order to reduce expenses during the budget process for 2010, and

WHEREAS the County anticipates the need for further spending cuts during the 2011 budget process, and

WHEREAS greater scrutiny of the need to create new staff positions or fill existing positions is another tool the County can use – in addition to other options such as lay-offs – to control personnel costs,

THEREFORE BE IT RESOLVED, that the creating and filling of any new position, or the filling of any existing position which becomes vacant after adoption of this resolution, must be authorized by the full County Board after review through the committee process described in the County's Recruitment Policy. That part of the policy which allows for creation or filling of positions by approval of committees only is repealed. However, positions which are exempt from the multi-committee approval in the policy are also exempt from the Board approval requirement of this resolution.

Respectfully submitted this 21st day of June, 2010,
/s/ Ernest Vold
/s/ Mark Smick
/s/ David Suchla
/s/ Douglas Winters
/s/ Wally Geske
EXECUTIVE/FINANCE COMMITTEES

It was moved by John Aasen and seconded by Robert Duellman to adopt the resolution. George Brandt feels this is a bad idea. He said the board is making assumptions that scrutiny isn't done by department heads and historically it has showed that careful and thoughtful decisions are made. If this resolution goes through for a smaller department, it could actually shut it down completely for lack of personnel. Much discussion held. Dick Miller said we already have something place that is a workable fashion and we still need to operate. Mark Smick thought at the Exec/Finance meeting, the intention was that if a position needs to be filled then fill it from existing employee numbers to reduce the total number of employees and not hire from outside. Dave Suchla reminded everyone that layoffs are possible again and they come with additional costs for unemployment. Tom Bice said we don't have supervisors who are willing to dig in and make their departments more efficient. He feels we need to make a change but maybe table this and do some research to come up with a policy that might be more suitable. When questioned, Tom said his goal is to make the county as efficient as possible. David Suchla made a motion to send it back to committee and Michael Nelson seconded it. Motion carried unanimously by vote of acclamation to send back to committee.

**2010-06-11
RESOLUTION**

ORDINANCE FOR THE REZONE OF LAND IN TOWN OF TREMPEALEAU

WHEREAS Elmaro Farms, Inc., property owners, Mark Delaney and Lynita M. Docken (Delaney), applicants, in the Town of Trempealeau have requested the rezone of a parcel of land, and

WHEREAS the purpose of the rezone is for operating a winery/wine tasting business on approximately 2.64 acres, and

WHEREAS a public hearing was held pursuant to Section 59.69 (5) of Wisconsin Statutes, and

WHEREAS the Town of Trempealeau supports the rezone request, and

WHEREAS the Environment and Land Use Committee moved to rezone this parcel from Exclusive Agriculture 2 (EA2) to Commercial (C) and it appears that the zoning change request is appropriate under the circumstances,

THEREFORE BE IT RESOLVED that the County adopt the attached Ordinance amending the zoning district boundaries as indicated.

Dated this 21st day of June, 2010, at Whitehall, Wisconsin.

Respectfully submitted,
/s/ Tom Bice
/s/ George Brandt
/s/ Hensel Vold
/s/ Mark Smick
/s/ Michael Nelson
ENVIRONMENT & LAND USE
COMMITTEE

(Ordinance is on file in the County Clerk's Office)

It was moved by Olin Fimreite and seconded by George Brandt to adopt the resolution. Roll call vote taken; motion carried with 17 yes votes, resolution adopted.

**2010-06-12
RESOLUTION**

ORDINANCE FOR THE REZONE OF LAND IN TOWN OF PRESTON

WHEREAS Jeffrey W. and Amy J. Swanson in the Town of Preston have requested the rezone of a parcel of land, and

WHEREAS the purpose of the rezone is for operating a commercial landscaping business on less than 1 (one) acre, and

WHEREAS a public hearing was held pursuant to Section 59.69 (5) of Wisconsin Statutes, and

WHEREAS the Town of Preston supports the rezone request, and

WHEREAS the Environment and Land Use Committee moved to rezone this parcel from Exclusive Agriculture 2 (EA2) to Commercial (C) and it appears that the zoning change request is appropriate under the circumstances,

THEREFORE BE IT RESOLVED that the County adopt the attached Ordinance amending the zoning district boundaries as indicated.

Dated this 21st day of June, 2010 at Whitehall, Wisconsin.

Respectfully submitted,

/s/ Tom Bice

/s/ George Brandt

/s/ Hensel Vold

/s/ Mark Smick

/s/ Michael Nelson

ENVIRONMENT & LAND USE COMMITTEE

(Ordinance is on file in the County Clerk's Office)

It was moved by George Brandt and seconded by Michael Nelson to adopt the resolution. Roll call vote taken; motion carried with 17 yes votes, resolution adopted.

**2010-06-13
RESOLUTION**

ORDINANCE FOR THE REZONE OF LAND IN TOWN OF ARCADIA

WHEREAS Dwayne and Gayle Davis in the Town of Arcadia have requested the rezone of a parcel of land, and

WHEREAS the purpose of the rezone is for operating a commercial business on approximately 4.46 acres, and

WHEREAS a public hearing was held pursuant to Section 59.69 (5) of Wisconsin Statutes, and

WHEREAS the Town of Arcadia supports the rezone request, and

WHEREAS the Environment and Land Use Committee moved to rezone this parcel from Exclusive Agriculture 2 (EA2) to Commercial (C) and it appears that the zoning change request is appropriate under the circumstances,

THEREFORE BE IT RESOLVED that the County adopt the attached Ordinance amending the zoning district boundaries as indicated.

Dated this 21st day of June, 2010 at Whitehall, Wisconsin.

Respectfully submitted,
/s/ Tom Bice
/s/ George Brandt
/s/ Hensel Vold
/s/ Mark Smick
/s/ Michael Nelson
ENVIRONMENT & LAND USE COMMITTEE

(Ordinance is on file in the County Clerk's Office)

It was moved by Rodney Severson and seconded by Rob Reichwein to adopt the resolution. Roll call vote taken; motion carried with 17 yes votes, resolution adopted. Rob Reichwein suggested moving future rezone ordinances to the start of the agenda.

**2010-06-14
RESOLUTION**

HIRING RESOLUTION

WHEREAS the Law Enforcement / Emergency Management Committee is responsible for the utmost in quality of its personnel, and fairness in hiring practices.

NOW THEREFORE BE IT RESOLVED that all final prospective candidates must be reviewed and approved by the Law Enforcement / Emergency Management Committee.

Dated at Whitehall, Wisconsin this 21st day of June, 2010.

Respectfully submitted,
/s/ John Aasen
/s/ David Suchla
/s/ Olin Fimreite
LAW ENFORCEMENT/EMERGENCY
MANAGEMENT COMMITTEE

Dick Miller asked the Chair to refer this back to the appropriate committee which would be Personnel/Bargaining. Much discussion held. They deferred to LaVerne who said it should come from Personnel/Bargaining. Rodney Severson made a motion to approve the resolution and Olin Fimreite seconded it. More discussion held. Dick Miller made a motion to send it back to Personnel/Bargaining Committee and Rob Reichwein seconded it. Roll call vote taken; motion carried to send back to committee with 10 yes votes and 7 no votes. The no votes were Mark Smick, Wally Geske, Olin Fimreite, John Aasen, Dave Suchla, Rodney Severson and Michael Nelson.

**2010-06-15
RESOLUTION**

REPORT – CLAIMS OF MEMBERS

Your Audit Committee hereby respectfully reports that they have audited the following claims and recommend that they be allowed as follows:

NAME	PER DIEM	EXPENSES	TOTAL
John Aasen	\$350.00	\$36.50	\$386.50
Tom Bice	\$385.00	\$218.00	\$603.00
George Brandt (2 mo)	\$280.00	\$69.00	\$349.00
Robert Duellman	\$280.00	\$152.00	\$432.00
Arild Engelién	\$105.00	\$96.00	\$201.00
Olin Fimreite	\$140.00	\$4.00	\$144.00
Wally Geske	\$455.00	\$79.00	\$534.00
Michelle Haines	\$140.00	\$74.50	\$214.50
Dick Miller	\$420.00	\$79.00	\$499.00
Michael Nelson	\$455.00	\$86.00	\$541.00
Rob Reichwein	\$0.00	\$0.00	\$0.00
Rodney Severson	\$140.00	\$33.00	\$173.00
Mark Smick	\$385.00	\$149.00	\$534.00
Dave Suchla	\$280.00	\$33.00	\$313.00

Ernest Vold	\$420.00	\$139.00	\$559.00
Hensel Vold	\$105.00	\$66.00	\$171.00
Douglas Winters	\$280.00	\$200.00	\$480.00
TOTALS	\$4,620.00	\$1,514.00	\$6,134.00

Dated at Whitehall, Wisconsin this 21st day of June, 2010.

Respectfully submitted,
/s/ Wally Geske
/s/ Mark Smick
/s/ Dick Miller
AUDIT COMMITTEE

It was moved by George Brandt and seconded by John Aasen to adopt the resolution. Roll call vote taken; motion carried with 17 yes votes, resolution adopted.

APPOINTMENT TO MISSISSIPPI VALLEY HEALTH SERVICES CONSORTIUM BOARD OF DIRECTORS: Deputy Clerk Sylla read a letter from Jeff McIntyre to Wally Geske requesting that Tina Kupka be appointed to the board of directors. Rob Reichwein made a motion to approve the appointment and Dick Miller seconded it. Motion carried unanimously by a vote of acclamation.

APPOINTMENT TO PARKS COMMITTEE: Deputy Clerk Sylla read a letter from Paul Syverson to Wally Geske requesting the re-appointment of Vilas Hanson. Rodney Severson made a motion to approve the appointment and Hensel Vold seconded it. Motion carried unanimously by a vote of acclamation.

COMMITTEE REPORTS: EXECUTIVE & FINANCE COMMITTEE BUDGET UPDATE REPORT: Chair Geske said everyone has a copy of the budget on their desk and if there are any questions, contact the clerk.

CORRESPONDENCE: There were none for this month.

CLOSING: It was moved by John Aasen and seconded by Rodney Severson to waive the reading of the minutes and that a copy be mailed to each member. Motion carried unanimously by a vote of acclamation.

It was moved by Ernest Vold seconded by Michael Nelson to instruct the Clerk to pay mileage and per diem; roll call vote; motion carried unanimously with 17 yes votes.

ADJOURNMENT: Chair Geske declared the meeting adjourned until Monday, July 19, 2010 at 7:00 pm. The meeting was adjourned at 10:42 pm.

Recording Secretary,
Mary Martin

Dist #	SUPERVISOR	PER DIEM	# Of MILES	MILEAGE
1	ARILD ENGELIEN	\$70.00	64	\$32.00
2	DOUGLAS WINTERS	\$70.00	60	\$30.00
3	TOM BICE	\$70.00	54	\$27.00
4	ROBERT DUELLMAN	\$70.00	50	\$25.00
5	MARK SMICK	\$70.00	44	\$22.00
6	GEORGE BRANDT	\$70.00	34	\$17.00
7	ROBERT REICHWEIN	\$70.00	32	\$16.00
8	MICHELLE HAINES	\$70.00	25	\$12.50
9	DICK MILLER	\$70.00	24	\$12.00
10	WALLY GESKE	\$70.00	19	\$9.50
11	OLIN FIMREITE	\$70.00	2	\$1.00
12	JOHN AASEN	\$70.00	10	\$5.00
13	DAVE SUCHLA	\$70.00	14	\$7.00
14	RODNEY SEVERSON	\$70.00	16	\$8.00
15	HENSEL VOLD	\$70.00	44	\$22.00
16	MICHAEL NELSON	\$70.00	22	\$11.00
17	ERNEST VOLD	\$70.00	38	\$19.00
	TOTALS	\$1,190.00	552	\$ 276.00